

1. ROLL CALL

INVOCATION

2. The Invocation will be given by Councilman Kevin Jackson.

PLEDGE OF ALLEGIANCE

3. Pledge of Allegiance to the Flag of the United States of America led by Council President John J. Lombardi.

APPROVAL OF RECORD

4. Journal of Proceedings No. 33 of the Regular Meeting of the City Council held January 8, 2004.

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ORDINANCES SECOND READING

**The Following Ordinances were in City Council February 2, 2006
Read and Passed the First Time and are Severally Returned for
Passage the Second Time:**

**5. An Ordinance making the Appropriation of Fifty Four Million Four
Hundred Ninety Two Thousand Nine Hundred Sixty Seven Dollars
(\$54,492,967) for the Support of the Providence Water Supply Board
for the Fiscal Year Ending June 30, 2006.**

**6. An Ordinance Establishing a Compensation Plan for the Water
Supply Board and Repealing Ordinance Chapter 2005-15, Approved
February 28, 2005, as Amended.**

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**7. An Ordinance Establishing the Classes of Positions, the Maximum  
Number of Employees and the Number of Employees in Certain  
Classes in the Water Supply Board and Repealing Ordinance Chapter**

**2005-16, Approved February 28, 2005, as Amended.**

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## **CONTINUED BUSINESS**

**The Following Ordinance was in City Council February 2, 2006 and Laid on the Clerk's Desk until February 16, 2006.**

**8. An Ordinance Relative to Public Oversight of Public Funds.**

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## **PRESENTATION OF RESOLUTIONS**

**COUNCIL PRESIDENT LOMBARDI, COUNCILMEN ALLEN, APONTE, BUTLER, DELUCA, COUNCILWOMAN DIRUZZO, COUNCILMEN HASSETT, IGLIOZZI, JACKSON, MANCINI, COUNCILWOMAN ROMANO, COUNCILMAN SEGAL, COUNCILWOMEN WILLIAMS AND YOUNG:**

**9. Resolution Extending Sincere Best Wishes for a Happy Birthday to Councilman Miguel C. Luna on March 2, 2006.**

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**COUNCILMAN APONTE and COUNCILMAN HASSETT**

**(By Request):**

**10. Resolution Requesting the transfer of the property located on Assessor's Plat 47, Lot 746 (260 Sayles Street) to the Providence Redevelopment Agency.**

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**11. Resolution Requesting the transfer of the property located on Assessor's Plat 57, Lot 52 (181 Pavilion Avenue) to the Providence Redevelopment Agency.**

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**12. Resolution Requesting the transfer of the property located on**

**Assessor's Plat 57, Lot 82 (186 Pavilion Avenue) to the Providence Redevelopment Agency.**

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**COUNCILMAN HASSETT (By Request):**

**13. Resolution Requesting to Rescind Resolution Number 316,  
Approved July 18, 2005 relative to Assessor's Plat 81, Lot 39  
(945 Smith Street).**

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**14. Resolution Authorizing the purchase of a portion of City Property  
immediately adjacent to the residence and office located at 945 Smith  
Street.**

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**COUNCILMAN MANCINI:**

**15. Resolution Extending Sincere Best Wishes to Dean M. Esserman, Chief of Police, for a complete and speedy recovery from his recent surgery.**

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**16. Resolution Requesting the Traffic Engineer to cause the installation of “No Grills allowed in Park” Signs at Corliss Park.**

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**COUNCILWOMAN YOUNG:**

**17. Resolution Requesting the Tax Assessor to apply the Homestead Exemption to the property located at 14 Imperial Place for the 2005 tax roll.**

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**REPORTS FROM COMMITTEES**

## **RULES COMMITTEE**

**COUNCILWOMAN BALBINA A. YOUNG, Chairwoman**

**Transmits the Following with Recommendation the Same be  
Approved, As Amended:**

**18. Resolution Requesting the Rules Committee to Amend “The Rules  
of the Providence City Council”, Approved April 3, 2003.**

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## **COMMITTEE ON URBAN REDEVELOPMENT**

### **RENEWAL AND PLANNING**

**COUNCILWOMAN BALBINA A. YOUNG, Chairwoman**

**Transmits the Following with Recommendation the Same be  
Approved, As Amended:**

**19. Resolution naming Schaffer Street, from the point at Jewitt Street to Smith Street, “Fran Conway Place”.**

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**Transmits the Following with Recommendation the Same be Approved:**

**20. Resolution Naming that Portion of Brownell Street from Holden Street to Interstate Route 95 “Avenue of the Arts”.**

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**COMMITTEE ON CLAIMS AND PENDING SUITS**

**COUNCILMAN PETER S. MANCINI, Chairman**

**The Following Matters were in City Council February 2, 2006, Referred Back to Committee and are Returned with Recommendation the Same be Severally Approved:**

**21. Certificates from the City Collector, No. 57, recommending the Cancellation of the taxes for the years 1993-2003, (Excise Tax-Bankruptcy) pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be**



**uncollectable in the amount of (Twenty Five Thousand Four Hundred Two Dollars and Six (\$25,402.06) Cents.**

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**22. Certificates from the City Collector, No. 58, recommending the Cancellation of taxes for the years 1995-2003 (Tangible Tax-Bankruptcy), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectable, in the amount of Two Hundred Thirty Two Thousand, Twenty Three Dollars and Ten (\$232,023.10) Cents.**

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**23. Certificates from the City Collector, No. 59, Recommending the cancellation of the taxes for the year 1993 in the amount of One Million Eight Hundred Thirty Five Thousand Three Hundred Thirty Seven Dollars and Eighty One (1,835,337.81) Cents and for the year 1994 in the amount of Two Million Seventy Thousand Twenty Four Dollars and Nine (2,070,024.09) Cents (Excise Tax), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.**

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**24. Certificates from the City Collector, No. 60, Recommending the cancellation of the taxes for the year 1993 in the amount of One Million One Hundred Ten Thousand Four Hundred Eighty Five Dollars and Fifty (\$1,110,485.50) Cents and for the year 1994 in the amount of One Million Twenty One Thousand Two Hundred Twenty Seven Dollars and Twenty Seven (\$1,021,227.27) Cents (Tangible Tax), pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible.**

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**25. Certificates from the City Collector No. 61, Recommending the cancellation of Real Estate Tax, for various years, pursuant to Section 44-7-14 of the General Laws of Rhode Island, 1956, As Amended, as the same are determined to be uncollectible, in the amount of Eleven Thousand Six Hundred Eighty One Dollars and Seventeen (\$11,681.17) Cents.**

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**26. Certificates from the City Assessor (Nos. 1K and 2K) recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of General Laws of Rhode Island, As Amended.**

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**27. Certificates from the City Assessor (Nos. 3K and 4K), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.**

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**28. Certificates from City Assessor (5K and 6K), recommending the same be severally cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of Rhode Island, As Amended.**

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## **COMMUNICATIONS AND REPORTS**

**29. Communication from Laurence K. Flynn, Executive Secretary, Board of Canvassers, dated December 31, 2005, submitting the Annual Report for the fiscal year January 1, 2005 through December 31, 2005.**

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**30. Communication from Paul V. Jabour, Probate Clerk, dated**

**January 23, 2006, submitting the Annual Report for the fiscal year commencing July 1, 2004 through June 30, 2005.**

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**FROM THE CLERK'S DESK**

**31. Petition from Thomas E. Deller, Director, Department of Planning & Development, dated February 2, 2006, requesting permission to abandon a portion of Broadway, Fountain and Empire Streets, to improve traffic flow surrounding the former Public Safety Building at LaSalle Square.**

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**32. Petition from Thomas E. Deller, Director, Department of Planning & Development, dated February 2, 2006, requesting permission to seek air rights/easements on Greene and Fountain Streets, to improve traffic flow and encourage development surrounding the former Public Safety Building at LaSalle Square.**

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**33. Petition from Thomas E. Deller, Director, Department of Planning & Development, dated February 6, 2006, requesting permission to abandon a portion of Sabin, Fountain and Empire Streets to improve pedestrian access and traffic flow to create public open space, for the redesigning layout of LaSalle Square.**

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**34. Petition from Raymond L. Meador, President, ProvPort Inc., requesting approval for the establishment of an easement on Assessor's Plat 56, Lot 288.**

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**35. Petitions for Compensation for Injuries and Damages.**

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**PRESENTATION OF RESOLUTIONS**

**“IN CONGRATULATIONS”**

**COUNCIL PRESIDENT LOMBARDI and the MEMBERS OF THE CITY**

**COUNCIL:**

**36. Resolution                      Extending                      Congratulations.**

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**PRESENTATION OF RESOLUTIONS**

**“IN MEMORIAM”**

**COUNCIL PRESIDENT LOMBARDI and the MEMBERS OF THE CITY COUNCIL:**

**37. Resolution                      Extending                      Sympathy.**

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**CONVENTION**

**The City Council will Convene in the Chamber of the City Council, City Hall on THURSDAY, FEBRUARY 16, 2006 at 7:30 o'clock P.M. (E.S.T)**

**ANNA M. STETSON**

**CITY CLERK**